

**AGENDA
LEON VALLEY CITY COUNCIL MEETINGS
TUESDAY, DECEMBER 18, 2007
LEON VALLEY CITY COUNCIL CHAMBERS
6400 EL VERDE ROAD, LEON VALLEY, TEXAS**

SPECIAL CITY COUNCIL MEETING - 5:40 P.M.

1. **Call to order.**
2. **Convene into Executive Session in accordance with the Government Code:**
 - A. **Section 551.074, "Personnel Matters" - Discussion of employment negotiations for an Economic Development Director.**
 - B. **Section 551.071 "Consultations with Attorney" for anticipated litigation - Code Enforcement.**
3. **Reconvene into open session.**
4. **Deliberation and action on authorizing that the City's attorneys initiate legal proceedings, through final judgment and appeal, if necessary, to enforce zoning restrictions, floodplain regulations, and other City Code provisions on the property located at 6908 Poss Road.**
5. **Adjourn.**

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

1. **Call to order and Pledge of Allegiance.**
2. **Recognition of retirement of Melinda Smith, Community Development Director.**
3. **Citizens to be heard and time for objections to the Consent Agenda.**

"Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

4. **Consider approval of minutes of the Special City Council Meeting of November 15, 2007 and the Regular City Council Meeting of December 4, 2007 (Feutz).**
5. **Consider M&C# 12-02-07 with attached ordinance - a request for approval of the certified tax roll for the City of Leon Valley, Texas, for the year 2007 (Wallace).**

Action Agenda

6. **Consider M&C # 12-03- 07 - a request to authorize the City Manager to enter into an agreement for medical direction for the Fire Department EMS Program (Chief Irwin).**

7. **Reconsider M&C# 11-06-07 - a request by Brian Hamilton, agent for Capital Investment Group, to appeal Master Sign Plan #06-002 Variance Request Decision to Allow Use of Sign D, at 7007 Bandera Road. This issue was tabled by City Council vote on November 5, 2007 (Smith).**
8. **Consider M&C # 12-04-07 - a sign variance request by Cynthia Evans, applicant, to grant a variance to Chapter 5, "Signs," Section 5.3.3, "Free-Standing Signs," Part 4a. to allow one (1) additional free-standing sign without a Master Sign Plan at 6504 Bandera Road (Smith).**
9. **Consider M&C # 12-05-07 - a request to authorize the City Manager to execute an agreement between the Texas Parks and Wildlife Department, Recreational Trails Program for construction of recreational trail improvements made under the Texas Recreational Trails Fund Grant and approval of associated budget adjustment (Stolz).**

Discussion Agenda

10. **Discussion on proposed Interlocal Agreement with the City of San Antonio to detain prisoners (Chief Wallace).**
11. **Discussion and update on water rights (Stolz).**
12. **Discussion regarding joint election option for May 10, 2008 General Election (Feutz).**
13. **Discussion on resolution to promote a Bus Rapid Transit (BRT) System (Lambert).**
14. **Discussion on Texas Park and Wildlife Department Outdoor Recreation Grant Program for additional parkland acquisition (Word).**
15. **City Manager's report.**
Financial Report - City Accountant
Financial Reporting Achievement Award to City Accountant
16. **Citizens to be heard.**
17. **Announcements.**
18. **Adjourn.**

I hereby certify that the above City Council Agenda **NOTICE OF MEETING** was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 14th day of December 2007 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the City's website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary